

Newstead Town Board Meeting- December 8, 2003

A Regular Meeting was called to order by the Newstead Town Board on Monday, December 8, 2003 at the Newstead Town Hall at 8:00 PM.

Present: Gerald F. Summe- Supervisor
Joan M. Glor- Councilwoman
David Cummings- Councilman
Tom George- Councilman
Harold L. Finger- Councilman
Christine Falkowski- Building Administrator
Andrew Casolini- Town Engineer
Nathan Neill- Town Attorney
Dawn D. Izydorczak- Town Clerk
Kathleen Lang- Deputy Clerk

Roll Call was taken with all board members present.

Christine Falkowski led the pledge to the flag.

Minutes from the previous regular board meeting held on November 24, 2003 were presented for approval. A motion was made by Councilman Finger, seconded by Councilwoman Glor to approve as presented. Carried Unanimously

Communications – The Town Clerk presented the following:

Rural/Metro Medical Services Quarterly report for July – September 2003 was received.

A letter from the NYS Department of Transportation acknowledging receipt of the Town Boards request for a three color light at the intersection of Rt. 5 & Rt. 93. The Town's request was denied.

A letter from Wendel regarding the town's drainage issues and their goals for the project.

A fax transmission from Amherst Central Alarm Office reporting the calls for November 2003 for Akron Fire Co.- 48 and Newstead Fire Co.- 28.

A letter from Erie County Water Authority announcing their tariff amendments for 2004.

A motion was made by Councilman George, seconded by Councilman Cummings to receive and file correspondence as presented. Carried Unanimously

Work Session: Supervisor Summe reported that no work session was held on December 1, 2003 due to the Town's annual Safety Meeting.

Privilege of the Floor – No one spoke

Approval of Bills -Councilwoman Glor reported that she had reviewed the Abstract from Batch #214 from the 11/24/03 meeting with the previously UN-audited vouchers and found everything in order. She presented Abstract Batch #215 & 216. Vouchers on this abstract numbered 2730-2732,2733-2765 totaling \$24,992.83 and were presented for payment approval by Councilwoman Glor, seconded by Councilman Finger to approve payment.

Abstract Batch 215 & 216:

General Fund (A) -\$7,042.09, Fund (B) \$2,721.99, Highway (DA) -\$0, Highway: Outside Village (DB) \$5,270.92, Capital Projects- WD#5-Phase II (HC) \$0, CAP-Senior Center (HF)- \$45.00, Sewer Dist. #2 (HJ)- \$0, CAP- Library Fund (HE)-\$0, CAP-WD#10 (HI)- \$40.00, Fire Protection (SF) \$2,135.69, Refuse (SR) \$0, Sewer Fund (SS) \$0, and Water Districts (SW1) \$8.20, (SW2) \$80.45, (SW3) \$8.20, (SW4) \$102.40, (SW5) \$2,217.91, (SW6) \$277.93, (SW7) \$4,932.34, (SW7A) \$0, (SW8) \$29.26, (SW9) \$80.45, Trust & Agency (TA) \$0, Totaling \$24,992.83.

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway –Not Present

Assessor –Not Present

Building Office –the following building report was presented by the Building Administrator Christine Falkowski:

Kirk Kubiak	11205 Hiller	Attached garage
Jeremiah Franklin	11687 Clarence Ctr	One Family Home
Edward Schaus	12275 Stage	Shed
Buffalo Drilling	12264 Main	Sign
Buffalo Drilling	12340 Main	Sign

A motion was made by Councilwoman Glor, seconded by Councilman Finger to accept and approve the building report as presented.

Carried Unanimously

Town Clerk- Dog control report was presented for November 2003. School tax collection for Erie County properties completed and sent to the County and Schools.

Attorney for the Town- Nothing at this time

COUNCILPERSONS

Cummings – Received preliminary negotiating contract from Local 264 for the Highway. The first negotiating meeting is scheduled for January 5,2004.

George – Nothing at this time

Glor –Nothing at this time

Finger-Punch list on Senior Center close to getting done, new entrance used for installation dinner on December 6, 2003 with many nice comments. Furniture to be place within next week or so.

SUPERVISOR – Insurance passed in October for Northern Sno-Seekers Insurance certificate received by Towns group plan with the state.

UNFINISHED BUSINESS

Water District #5- Phase 3 & 4 –Package in for review next Monday. Close out by 12/22/03 meeting.

Water District #10- Survey almost complete. Sent out info to utility owners Political letters of support in process Interest on reservation being probed.

Town Wide Drainage-Present at Work Session next week with both Planning and Zoning Boards asked to attend. Village board input needed.

Christian Airmen Re-Zoning-In for review conference next week with National Aviation Board.

